2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P06000021279

Entity Name: SUMESA FOODS, INC.

Current Principal Place of Business:

8462 N.W. 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

8329 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8462 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

8329 NW 68 STREET
MIAMI, FL 33166

FEI Number: 20-4354611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARIN, CARLOS A
5690 SW 87 AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARIN, CARLOS A
Address: 5690 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: S ( ) Delete
Name: MARIN, ISABEL C
Address: 5690 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A MARIN D 03/23/2009

Electronic Signature of Signing Officer or Director — Date